



Pakistan Petroleum Limited

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan
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Our Reference : CS/AGM/1.3-8235

Your Reference :

Date : 30 September, 2010

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary
Lahore Stock Exchange (G) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

The Secretary
Islamabad Stock Exchange (G) Limited
55-B, Jinnah Avenue, Blue Area
Islamabad-44000.

Dear Sir,

ELECTION OF DIRECTORS

We would like to advise that the following ten (10) Directors have been declared elected in the Annual General Meeting of the Company held on 29 September, 2010 at Pearl Continental Hotel, Karachi.

1. Mr. Hidayatullah Pirzada
2. Mr. Khalid Rahman
3. Mr. Sajid Zahid
4. Mr. Irshad Ahmed Kaleemi
5. Mr. Mohammed Naeem Malik
6. Mr. Zain Magsi
7. Mr. Saifullah Khan Paracha
8. Mr. Saquib H. Shirazi
9. Mr. Saeed Akhtar
10. Mr. Javed Akbar

It is further advised that Mr. Hidayatullah Pirzada has been elected as Chairman of the reconstituted Board of the Company in the Meeting of the Directors held immediately after the Annual General Meeting.

You may please inform the members of your Exchange accordingly.

Yours faithfully
PAKISTAN PETROLEUM LIMITED


(M. MUBBASSHAR SIDDIQUI)
ACTG. COMPANY SECRETARY